

**Tempe City Council
Executive Session
HARRY E. MITCHELL GOVERNMENT CENTER
Tempe City Hall - Third Floor Conference Room
31 East Fifth Street, Tempe, Arizona
Thursday, May 08, 2014
4:30 PM**

Immediately following the Special Meeting which begins at 4:30 p.m. and/or during or after the Issue Review Session or Regular Council Meeting which begins at 6:00 p.m. and 7:30 p.m., respectively.

Members of the City Council may attend either in person or by telephone conference call.

AGENDA

- 1. Consultation/Discussion with Attorney for Legal Advice (A.R.S. § 38-431.03(A)(3))**
 - a. Lake Country Village Project*
- 2. Consultation/Discussion with Attorney Regarding Contracts/Pending Litigation (A.R.S. § 38-431.03(A)(4))**
 - a. Cardinal Capital Management*
 - b. Proposed Hotel Redevelopment - Apache Boulevard*
 - c. Disposition of City-owned land at Pier 202*
 - d. Tempe Community Council and Tempe Community Action Agency Funding Agreements*
- 3. Consultation/Discussion Regarding Negotiations for the Purchase or Lease of Real Property (A.R.S. § 38-431.03(A)(7))**
 - a. Sale of City-owned property on Rural Road*
 - b. Rolling Hills Golf Course Proposal*
- 4. Personnel (A.R.S. § 38-431.03(A)(1))**
 - a. City Manager Performance Update

* Background Material Included